

## **MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 4, 2002, 7:00 P.M.**

### **GENERALIZED SUMMARY**

#### **VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

President Levine called to order the regular meeting of the Hamilton County Council at 7:00 p.m. Auditor Mills called role: Brad Beaver, John Hiatt, Christine Altman, Judy Levine, Rick McKinney, Meredith Carter, and Jim Belden. Auditor Mills declared a quorum.

Everyone stood for a moment of silence and remained standing for the pledge of allegiance led by Councilor Altman.

Councilor Altman moved to approve minutes of the November 6, 2002 meeting as amended. Councilor Hiatt seconded motion. Motion carried (7-0).

#### **PUBLIC COMMENTS:**

None

#### **COMMITTEE / OFFICER REPORTS**

##### **President**

[CD 7:01] Councilor Levine

Thanked Council for their support, Councilors Altman & Beaver for their years of service, John Culp, Council Counsel and Parliamentarian, Rick McKinney.

##### **Vice President**

[CD 7:03] Councilor Carter moved to appoint Jane Neuhauser Herndon to the Carmel Clay Public Library Board. Councilor Belden seconded motion. Motion carried (7-0).

Discussed need for strategy in 2003.

[CD 7:05] Councilor Levine moved to appoint Mr. Dave Johnson to the Noblesville Economic Development Commission. Councilor Altman seconded motion. Councilor Altman moved to amend motion to appointing Mr. Johnson for the Economic Development Commissions first meeting and review appointment in January. Councilor Levine accepted amendment. Motion carried (7-0).

##### **Highway**

[CD 7:11 ] Councilor Beaver reported no meeting.

Councilor McKinney stated:

Springmill Road suppose to open within next week or week and half.

Roundabout work will defer to spring because of weather.

## Finance

[CD 7:11] Councilor Levine reported that the committee did not meet however it was learned that the appeal was granted by State Tax Board.

## GIS

[CD: ] Larry Stout reported on the following:

November was a short and quiet but busy month.

We have devoted a lot of our efforts toward preparing to migrate our applications and support our users on three new software releases, MicroStation Version 8, MapGuide Version 6, and ArcGIS Version 8. All of these are significant new versions and will provide new functionality we have needed for quite some time.

## Personnel

No Report

## Fiscal Grant Analyst

None

## Miscellaneous

[CD 7:14] Dwight Crowner, Hoosier Heritage Port Authority

Announced Indiana Department of Transportation has granted the Hoosier Heritage Port Authority \$200,000 grant.

[CD 7:16] Council Attorney, John Culp

Reported he is still trying to speak with Mr. Doug Church directly regarding railroad line.

Line running from middle of Indianapolis to middle of Tipton is deeded to Noblesville & Fishers. Hamilton County should also be an owner.

## Unfinished / Tabled Business

[CD 7:23] Councilor Belden moved to untable Hamilton County Police Retirement Pension Plan resolutions. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Hamilton County Police Retirement Pension Plan resolutions. Councilor Beaver seconded motion. Motion carried (6-0-1) with Councilor Altman abstaining. Changes included 3 year average salary, Reducing retirement age to 52, and 10 years vesting and normal retirement age 55 plus 10 years service.

[CD 7:27] Highway 144 Amendment- No action lack of motion remove from table.

[CD 7:33] Councilor Beaver moved to untable Surveyor additional request of \$197,500.

Councilor McKinney seconded motion. Motion carried (7-0).

[CD 7:41] Councilor Beaver moved to approve Surveyor's amended additional request of \$70,500 in line item 101.044.000.3713 Other Contractual Services. Councilor Levine seconded motion. Motion carried (7-0).

[CD 7:41] Councilor Altman moved to approve transfer request of \$4,380.85 as submitted in the following line items in Drainage Board and Surveyor transfers of \$101,002.43. Councilor Beaver seconded motion. Motion carried (7-0)

From 101.021.000.1000 Drainage Board \$ 4,375.00 to 101.021.000.3851  
Supplement

101.021.000.2001 Office Supplies \$ 5.85

From 101.044.000.1008 Steve Cash \$ 720.00 to 101.044.000.3851  
Supplement

101.044.000.1013 Survey Tech \$ 4,576.00

101.044.000.1014 Plan Reviewer \$12,515.00

101.044.000.1015 Inspector \$ 101.00

101.044.000.1016 Project Engineer \$38,419.39

101.044.000.1018 Receptionist \$ 2,794.00

101.044.000.1019 Engineer Tech \$ 6,556.00

101.044.000.1020 Program Mgr. \$17,365.00

101.044.000.1300 Part Time \$ 2,605.97

[CD 7:42] Councilor Levine moved to untangle Commissioners additional request of \$75,000. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Commissioners additional request of \$75,000 in Prevail line item 101.011.000.3829 with caveat that this is a one time increase. Councilor McKinney seconded motion. Motion carried (6-0-1) with Councilor Beaver abstaining.

### **New Business**

[CD 7:46] Councilor Altman moved to approve 2003 contract for Michael A. Reuter Consulting Services, Inc. Councilor Hiatt seconded motion. Motion carried (7-0).

[CD 7:47] Councilor Altman moved to approve 2003 contract for Mr. John Culp as Hamilton County Council Attorney. Councilor Hiatt seconded motion. Motion carried (7-0)

### **ADDITIONAL, TRANSFERS AND AMEND FORM 144**

[CD 7:47] Councilor Beaver moved to accept Auditors revised 144's for 2002 and 2003 on Chief

Deputy position of Auditor and Recorder. Councilor Belden seconded motion. Councilor Carter amended motion to approve amended 144 for 2003. Amended motion carried (5-2) with Councilors Altman and McKinney against.

[CD 7:55] Councilor Altman moved to approve Commissioners additional request of \$12,830 to front Household Hazardous Waste PEP Grant funds. Councilor Beaver seconded motion. Motion carried (7-0).

[CD 7:57] Councilor Beaver moved to approve Clerk additional request of \$3,700 in line item 101.009.000.3204 Lease on Equipment. Councilor Levine seconded motion. Motion carried (7-0).

[CD 7:58] Councilor Altman moved to approve \$4,000 additional request in Commissioners line item 101.011.000.3502 Legal Notices. Councilor Belden seconded motion. Motion carried (7-0).

[CD 8:00] Councilor Beaver moved to approve \$15,000 additional request in Council line item 101.015.000.3746 US 31 Coalition. Councilor McKinney seconded motion. Motion carried (7-0).

[CD 8:08] Councilor Belden moved to approve Court Administrators 2003 144 Amendment to hire new Court Commissioner for Superior Courts 4 & 5 with salary of \$30,811 per year. Councilor Carter seconded motion. Motion carried (5-2) with Councilors Beaver and McKinney against.

[CD 8:15] Councilor Hiatt moved to approve Buildings & Grounds 2003 144 Amendment of Custodian line item 019.000.1004 to \$26,020 at LTC A. Councilor Beaver seconded motion. Motion carried (7-0).

[CD 8:15] Councilor Beaver moved to approve \$5,100 transfer from Emergency Management line items. Councilor Hiatt seconded motion. Motion carried (7-0).

From 024.000.3602 Mileage	\$1,000.00	to 024.000.4011
Machinery/Equipment		

024.000.3102 Vehicle Repair	\$ 500.00
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024.000.3301 Telephone	\$2,100.00
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024.000.3304 Water & Sewage	\$1,000.00
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024.000.3203 Equipment Rental	\$ 500.00
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[CD 8:17] Councilor Belden moved to approve Prosecutors 2003 144 Amendment to Deputy Prosecutor position numbers 1003 at \$45,896, 1008 at \$42,000 and Prosecutor IV-D 144 Amendment for position 1007 at \$42,000. Councilor Hiatt seconded motion. Motion carried (7-0).

[CD 8:18] Councilor Beaver moved to approve \$5,618 transfer from Recorder line items. Councilor McKinney seconded motion. Motion carried (7-0).

From 035.000.1004 L. Blair	\$ 594.00	to 035.000.1300 Part Time	\$2,574
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035.000.1007 T. Thompson               \$3,995.00       to 035.000.1407 Overtime \$3,044

035.000.1005 L. Strauser               \$ 322.00

035.000.1010 C. Cloud               \$ 707.00

[CD 8:19] Councilor Beaver moved to approve Recorders 2003 144 Amendment to Computer System Mgr./ Deputy position number 1005 at \$29,308. Councilor Altman seconded motion. Motion carried (7-0).

[CD 8:20] Councilor Altman moved to approve Recorders Records Perpetuation Fund 2003 144 Amendment adding a Part Time Clerical line item at \$10.50 per hour. Councilor Beaver seconded motion. Motion carried (7-0).

[CD 8:22] Councilor Altman moved to approve Pre-Trial Diversion Fund 2003 144 Amendment adding a Part Time Legal Intern line item at \$13.00 per hour. Councilor Hiatt seconded motion. Motion carried (7-0).

[CD 8:22] Councilor Altman moved to approve Sheriff Department 2003 144 Amendments to the following positions. Councilor Levine seconded motion. Motion carried (7-0).

1001 Chief Deputy, SO       \$63,180

1002 Captain, Pole G       \$55,629

1005 Captain, Pole G       \$58,284

1006 Lieutenant, Pole F       \$54,698

1007 Lieutenant, Pole F       \$54,698

1008 Lieutenant, Pole F       \$54,698

1031 Sergeant, Pole E       \$50,452

1035 Deputy, Pole D       \$36,971

[CD 8:30] Councilor Altman moved to approve Probation Department 2003 144 Amendment to position number 1025 Probation Officer allowing two people to be paid within the same line item for approximately three weeks. Councilor Beaver seconded motion. Motion carried (7-0).

[CD 8:32] Councilor Hiatt moved to approve \$2,200 Washington Township Assessor transfer in following line items. Councilor Beaver seconded motion. Motion carried (7-0).

From 060.000.3302 Electricity       \$1,600.00       to       060.000.2001 Supplies

060.000.3301 Telephone       \$ 600.00

[CD 8:32] Councilor Carter moved to approve Fall Creek Township 2002 144 Amendment to position number 1003 Field Appraiser at \$29,900 and 2003 rate at \$30,797. Councilor Levine seconded motion. Motion carried (7-0).

[CD 8:33] Councilor Altman moved to approve Reassessment Fund Delaware Township Assessor 2003 144 Amendment to position 1002 Coordinator Sales Disclosure/Data Entry position at \$24,960. Councilor Hiatt seconded motion. Motion carried (7-0).

[CD 8:35] Councilor Altman moved to approve \$2,830 Local Emergency Planning Committee transfer in the following line items. Councilor Beaver seconded motion. Motion carried (7-0).

From 117.000.000.3102 Vehicle Repair \$1,500 to 117.000.000.4004 Hardware \$2,180

117.000.000.3501 Printing \$1,000 to 117.000.000.4005 Software \$ 650

117.000.000.3601 Postage \$ 330

[CD 8:37] Councilor Hiatt moved to approve \$500 Weights & Measures transfer from 053.000.4030 Rescue & Safety to 053.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried (7-0).

### **ATTORNEY'S COMMENTS**

None

### **AUDITOR'S COMMENTS**

[CD 8:39] Thanked Brad and Christine and the Council for all their support.

### **ANNOUNCEMENTS**

[CD 8:37] Councilor Levine announced on December 9th at 4:00 p.m. there will be an open house for Commissioner Sharon Clark in Jury Assembly on the third floor of the Judicial Center.

[CD 8:38] Customer Service Training Session and Employee Recognition Luncheon will be held on Friday, December 20th at the Hamilton County Fairgrounds. Courthouse and Judicial Center will be closed from 11:30 to 1:30 p.m.

[CD 8:40] Councilor Levine introduced Fisher Town Councilman, Jim Wallace.

[CD 8:40] Councilor Levine adjourned meeting.

Those present:

Larry Stout, GIS Manager

BJ Casali, IS Manager

Wendy Phillips, Director, Carmel Clay Library

Diana Lamirand, Noblesville Ledger

Pamela Zagar, Fall Creek Twp Assessor

Terry Michael, Fall Creek Twp Employee

Jeff Marcum, HCSD

Beth Culp, Visitor

Doug Carter, Sheriff Elect

Sheena Randall, Human Resources

Kent Ward, Surveyor

Jennifer Hayden, Records Office

Mary Clark, Recorder  
Bob Hendricks, EMA Director  
Jim Wallace, Fishers Town Council  
Barry McNulty, Health Dept.  
Steve Schwartz, Visitor  
Pete Schwartz, Visitor  
Joe Cook, Sheriff  
Dick Russell, Visitor  
Danny Nickel, HCSD  
David Borchurict, Boy Scouts  
Polly Pearce, Court Administrator  
Sonia Leerkamp, Prosecutor  
Dwight Crowmer, Hoosier Heritage Port Authority